

Harford County Board of Estimates Meeting

April 7, 2015
1:00 p.m.
2nd Floor Conference Room
220 South Main Street
Bel Air, Maryland 21014

Present:

Richard Slutzky, County Council President
William Boniface, Director of Administration
Deborah Duvall, Senior Assistant County Attorney
Karen D. Rottmann, Director of Procurement
Warren L. Hamilton, County Council Appointee
Timothy F. Whittie, Director of Public Works

Absent:

Timothy Hopkins County Executive Appointee
Robert Sandlass, Treasurer

Mr. Boniface, acting as chair, called the meeting to order.

Approval of Minutes of the March 17, 2015 Board of Estimates Meeting

Mr. Whittie made a motion to approve the minutes of the March 17, 2015 Board of Estimates Meeting, seconded by Mr. Slutzky.

The motion was approved in a roll call vote.

Item No. 04-07-15-01

Mr. Boniface presented Sole Source – Solicitation #15-221; Technical Rescue Team Watercrafts.

Mr. Whittie made a motion to approve the recommendation, seconded by Mr. Slutzky.

Mr. Rick Ayers from the Department of Emergency Services said this was for the purchase of four watercrafts and accompanying equipment to be used by the TRT Team. Watercraft specifications have been approved by UASI as part of the grant process. .

The Department of Emergency Services recommends award in the amount of \$88,668.00 to Demaree Inflatable Boats, Inc. of Friendsville, MD in accordance with Section 41-25 of the Harford County Code.

The motion was approved in a roll call vote.

Item No. 04-07-15-02

Mr. Boniface presented Change Order – Solicitation #11-007; Laser fiche Rio Upgrade

Mr. Whittie made a motion to approve the recommendation, seconded by Mr. Slutzky.

Mr. Ted Pibil from the Office of Information and Communication Technology requested to purchase an additional 15 user licenses for scanning and file retention. The County currently has 145 licenses. Records management will allow us to manage the retention policies that are mandated by the State of Maryland.

The Office of Information and Communication Technology recommends award in the amount of \$229,540.00 TO General Code of Rochester, NY in accordance with Section 41-25 of the Harford County Code.

The motion was approved in a roll call vote.

Item No. 04-07-15-03

Mr. Boniface presented Change Order - Solicitation #15-050; Bulk Road De-icing Salt.

Mr. Whittie made a motion to approve the recommendation, seconded by Ms. Rottmann.

Ms. Tony Cornbrooks from the Department of Public Works, Highways and Water Resource said the change order was due to the severe weather conditions experienced during the 2014-2105 winter season. This will allow Highways to purchase the salt needed to fill the domes in preparation for next winter season.

The Department of Public Works, Highways and Water Resource recommends award in the amount of not to exceed \$1,543,231.00to Eastern Salt, Inc. of Lowell, MA in accordance with Section 41-25 of the Harford County Code.

The motion was approved in a roll call vote.

Item No. 04-07-15-04

Mr. Boniface presented Competitive Sealed Bid – Solicitation #15-117; Churchville Activities Center and Recreation Complex.

Mr. Whittie made a motion to approve the recommendation, seconded by Ms. Rottmann.

Mr. Paul Magness the Department of Parks and Recreation presented for Ed Maley. The building is a multi-purpose recreational facility in Churchville. It is approximately 24,000 square feet and contains a double gymnasium and various activity rooms.

The Department of Public Works, Capital Projects recommends award in the amount of \$4,642.000 to Towson Mechanical, Inc. of Parkville, MD in accordance with Section 41-25 of Harford County Code.

The motion was approved in a roll call vote.

Item No. 04-07-15-05

Mr. Boniface presented Competitive Sealed Bid – Solicitation #15-008; Replacement of Bridge #63 Watervale Road over Winters Run

Mr. Whittie made a motion to approve the recommendation, seconded by Mr. Slutzky.

Mr. Glen Hebel from the Division of Highways and Stormwater Management said this project is for the replacement of Bridge H-63 which carries Watevale Road over Winters Run. This project qualifies for Federal Funds under the Federal Bridge Replacement and Rehabilitation Program. Harford County will pay 20% (\$573,782.95) of the cost with local funds.

The Division of Highways and Stormwater Management recommends award in the amount of \$2,868,914.75 to JJID, Inc. of Bear, Delaware in accordance with Section 41-25 of the Harford County Code.

The motion was approved in a roll call vote.

Item No. 04-07-15-06

Mr. Boniface presented Competitive Sealed Bid – Solicitation #13-229-C; Spencers East Site Rubble Landfill Closure

Mr. Whittie made a motion to approve the recommendation, seconded by Mr. Slutzky.

Mr. Dan Pazdersky from the Department of Public Works, Environmental Service said construction of a compose final cover over the landfill area with landfill gas extraction vents, redevelopment of the landfill with a dog park, a picnic pavilion, recreational fields and associated roads, including parking areas and storm water management.

The Department of Public Works, Environmental Service recommends award in the amount of \$5,550,300.00 to Dixie Construction Company, Inc., of Churchville, MD in accordance with Section 41-25 of the Harford County Code.

The motion was approved in a roll call vote.

Item No. 04-07-15-07

Mr. Boniface presented Competitive Sealed Bid – Solicitation #15-168; Elevator Maintenance

Mr. Whittie made a motion to approve the recommendation, seconded by Ms. .Rottmann.

Mr. Tim Myers from the Department of Administration, Facilities and Operations said the contractor is responsible for the complete maintenance of elevators located in various

County buildings. This service consists of regular systematic examinations, lubrications, cleaning and adjustments, and repair or replacement of any or all parts.

The Department of Administration, Facilities Ops recommends award in the not to exceed amount of \$56,840.00 to United Elevator Company, LLC, of Washington, DC, in accordance with Section 1-29 of the Harford County Code.

The motion was approved in a roll call vote.

Item No. 04-07-15-08

Mr. Boniface presented Change Order #1 – Solicitation #13-189; Environmental Design Open End Contract

Mr. Whittie made a motion to approve the recommendation, seconded by Mr. Slutzky.

Ms. Buckley of the Department of Public Works, Environmental Service said the change order is for a term modification for one (1) additional one-year extension at the not to exceed total amount for all firms of \$1,000,000.00 per year, pending FY's budget approval.

The Action Agenda Item was deferred.

Item No. 04-07-15-09

Mr. Boniface presented Competitive Sealed Bid – Solicitation #14-222; Festival at Bel Air Retrofit

Mr. Whittie made a motion to approve the recommendation, seconded by Mr. Slutzky.

Ms. Buckley from of the Department of Public Works, Environmental Service said this project involves retrofitting the existing Stormwater management facility to add a forebay and water quality features. The facility is located at the intersection of MD Route 24 and Wheel Road in Bel Air, MD.

The Department of Public Works Division of Highways and Stormwater Management recommends award in the amount of \$273,739.00 to Comer Construction, Inc. of Forest Hill, MD in accordance with Section 41-25 of the Harford County Code.

The motion was approved in a roll call vote.

Item No. 04-07-15-10

Mr. Boniface presented Competitive Sealed Bid – Solicitation #15-058; Cleaning and painting of various bridges.

Mr. Whittie made a motion to approve the recommendation, seconded by Ms. Rottmann.

Mr. Svrjcek of the Department of Public Works, Engineering, said this contract includes the cleaning and painting of all exposed metal surfaces, including stringers, diaphragms, bearings, metal railings, etc. It also includes the removal and replacement of the timber deck on two of the bridges.

The Department of Public Works, Engineering recommends award in the amount of \$249,827.00 to Ionion Painting, Inc. of Baltimore, Maryland in accordance with Section 41-25 of the Harford County Code.

The motion was approved in a roll call vote.

Item No. 04-07-15-11

Mr. Boniface presented Sole Source – Solicitation #15-234; Force Feed Loader

Mr. Whittie made a motion to approve the recommendation, seconded by Mr. Slutzky.

Mr. Patrick from the Department of Procurement, Fleet Management Division said this was for the replacement of a 2000 7-12D Athey Earth Mover that is 15 years old. Fleet will be using the old unit as a trade-in on the new machine. This machine is a year round material loading piece of equipment and is vital to the Highways operation.

The Department of Procurement, Fleet Management Division recommends award in the amount of \$184,491.00 to Valley Supply & Equipment Co. of Baltimore, Maryland in accordance with Section 41-25 of the Harford County Code.

The motion was approved in a roll call vote.

Item No. 04-07-15-12

Mr. Boniface presented Intergovernmental Cooperative Purchase – Solicitation #15-235; Ford F550 Small Dump Truck with plow and spreader box

Mr. Whittie made a motion to approve the recommendation, seconded by Mr. Slutzky.

Mr. Patrick from the Department of Procurement, Fleet Management Division said this unit is critical to the Highways operation as it is used to get in behind citizens houses without leaving a big footprint while work is being done. It hauls bricks and other materials and is used to rebuild drain inlets.

The Department of Procurement, Fleet Management Division recommends award in the amount of \$75,790.00 to Apple Ford of Columbia, MD in accordance with Section 41-25 of the Harford County Code.

The motion was approved in a roll call vote.

Item No. 04-07-15-13

Mr. Boniface presented Intergovernmental Cooperative Purchase – Solicitation #15-237; 2016 International Cab and Chassis

Mr. Whittie made a motion to approve the recommendation, seconded by Mr. Slutzky.

Mr. Patrick from the Department of Procurement, Fleet Management Division said this is for the replacement of a 2005 International Parks and Recreation Dump Truck

The Department of Procurement, Fleet Management Division recommends award in the amount of \$79,290.00 to Hickory International Inc. of Bel Air, MD in accordance with Section 41-25 of the Harford County Code.

The motion was approved in a roll call vote.

There being no further business to discuss, the meeting adjourned.

Respectfully submitted,

Sharon Vanden Eynden
Recording Secretary